



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

North Phoenix Regional Partnership Council

AMENDED

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, North Phoenix Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Tuesday, August 9, 2011, at 4:30 p.m. located at the Washington Elementary School District in the Governing Board Room, 4650 West Sweetwater, Glendale, Arizona 85304.*** Members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order

Cindy Hallman, Chair

2. Consent Agenda

Cindy Hallman, Chair

All items on the agenda that are in italic, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

A. *July 15, 2011 Special Meeting Minutes

3. Call To The Public

Cindy Hallman, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

4. Call to the Presenter

Cindy Hallman, Chair

A. Choices for Families

**Mila Valle, Program Director
Child and Family Resources**

5. Council Member Recognition

Cindy Hallman, Chair

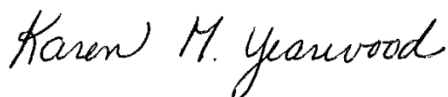
6. 2012 Implementation Karen Yearwood, Regional Director
A. Family Resource Centers
B. Oral Health
7. Financial Overview Karen Yearwood, Regional Director
A. Quarter 3 SFY 2011 Grantee Performance
B. SFY 2011 Year End Projection Lindsay Kaid, Fiscal Specialist
C. SFY 2013 Funding Plan Development Karen Yearwood, Regional Director
8. Director's Report Karen Yearwood, Regional Director
A. Regional Boundaries
B. Maricopa County Coordination: Review & Possible Vote
C. North Phoenix Council Planning Calendar
9. Council Member Updates
A. Communications Committee Member Bill Adams
10. Next Scheduled Meeting: Regular Meeting Tuesday, September 13, 2011 at 4:30 p.m. located at the Washington Elementary School District in the Governing Board Room, 4650 West Sweetwater, Glendale, Arizona 85304.
11. Adjournment Cindy Hallman, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Briggetta Hawks, 4000 North Central Avenue, Suite 800, Phoenix, Arizona, 85012, telephone (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 3rd day of August 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Phoenix Regional Partnership Council



Karen M. Yearwood, MBA, M. DIV.
Regional Director